

SSLA Executive Meeting

March 7, 2020



2019-2020

SSLA Executive Meeting

March 7, 2020

Date

March 7, 2020

Location: PVSD Office, 3080 Albert St. N

9:00 a.m – 12:00 p.m.

Meeting link: <https://ca.bbcollab.com/guest/3f037bc3c1f241c5a452c5eb7648047e>

Call to Order

The meeting of the Saskatchewan School Library Association was called to order at **Time** on **March 7, 2002** by **Executive Council Member**

Meeting was called to order at 9:06 AM.

Present: Gaetan, Sophie, Katie, Carla, Carol, Regan, Hannah, Sherry

Regrets: Amy, Kari-Anne

1. Approval of Agenda

1.1. **The agenda was *unanimously approved* as distributed.**

Motioned by Hannah, seconded by Sophie, moved.

1.2. **Additions to the agenda:**

Sophie will add Carol's report to the agenda.

2. Approval of Minutes

2.1 **The minutes of the previous meeting were *unanimously approved* as distributed.**

Motioned by Katie, seconded by Regan, motion passed.

3. Reports

3.1. President

Both of Gaetan's session proposals for the SLA conference have been accepted. Gaetan tried to contact Christine Corso to see if we can re-publish her TMC6 paper in The Medium. She has given permission as well as CSL so we are waiting on confirmation

from her before we publish it. Second learning event happened on January 22. Third event with Jennifer LaGarde is coming up April 7, 2020. Hannah and Gaetan will get in touch with her. ACTION ITEM: Connect with Jennifer LaGarde to prepare for Learning Event 3. We are hoping to reach some more participants for this event. Gaetan is hoping to work on the school libraries directory next year. Gaetan has organized a March 20 PLC for a secondary FNMI resource list. The hope is to develop an interdisciplinary list. In April, he would like to take the larger list and go through it with a smaller focus group.

3.2. **President Elect**

Sophie will submit a paper for The Medium on TMC6. Sophie has been working on the Welcome to SSLA document and needs some information from our Strategic Plan – which needs to be updated this year. Sophie is going to make an online form for Award nominations. Sophie and Amy will collaborate on a Spring newsletter.

3.3. **Treasurer**

Shannon's bank would not accept our cheque so Carol did a US Bank draft. We ended up paying her \$526. We will also do a US Bank Draft for Jennifer LaGarde.

3.4. **Communications Councillor**

Amy shared some information on the Facebook, Twitter and Instagram.

3.5. **PD Councillors – Learning Events**

Hannah will be hosting the final learning event. We are looking to get some more people to attend. Hannah will collaborate with Amy and Sherry to share information.

3.6. **PD Councillor – Conference**

Discussed during Open Business 4.3

3.7. **Publications Councillor**

Katie has a resource she would like to write an article on for Spring.

3.8. **Special Projects Councillor**

Carla is cross-referencing the STF collection to our list. We need some more images and the new pages linked for grade 7 and 8 on the website. Carla is continuing to work to keep the list current. Carla will work with the STF to create promotional material for the project.

3.9. **Secretary/Archivist/Membership**

No report.

4. Open Issues

4.1. Update on SLA 2020 Conference

Gaetan will attend and present at the 2020 conference. The two are: Conventus Resources and Fake News. They are putting together a committee on FNMI subject headings. There are a variety of panels for discussion.

4.2. Learning Events

No glitches so far. Things are going well. If we move ahead with Learning Events in 2021-2022 we could promote at the 2021 conference.

4.3. Conference 2021 update

The STF is having a conference on the same topic in a few months. There aren't too many people that know about it, nor are there speakers as well know, so we can continue with our plan. The focus on indigenous content and culturally responsive pedagogy is not going away. May 21, 2021 is our planned date for the session. We need to include an advertising budget for the years between conferences so we can begin as soon as possible. Sherry will confirm the cost (if any?) for the venue. We will make a donation to the school. We will need to look into catering options and where we can do seating, etc. Vendors have been reaching out to Regan already. ACTION ITEM: Regan and Sherry will create a to-do list for themselves and the SSLA. Regan will reach out to David Robertson with a contract. We will get it in the STF calendar and put up registration.

Regan shared a possible schedule and topics:

- 7 or 8 sessions repeated three times in the day
 - 9:15-10:45 David Keynote
 - 10:45-11:00 Break
 - 11:00-12:00 Session 1
 - 12:00-1:00 Lunch
 - 1:00:2:00 Session 2
 - 2:00-2:15 Break
 - 2:15-3:15 Session 3
 - 3:15 Wrap Up
 - 3:30 AGM
- Door prizes and awards during lunch
- Possible session topics:

Makerspaces	Conventus	Indigenous Literature	Literacy	Incorporating TRC
Engagement	Learning Environment	Oral Storytelling	Ways of Knowing	Secondary courses and curriculum
Someone from OTC	Katie Hildebrand?	Sarah Longman?	Other names?	

5. New Business

5.1. Correspondence

5.1.1. Provincial Library and Literacy Office

Promotion for “Canadian Major Dailies” database. There’s a session March 18 10:00-10:45 AM online.

5.1.2. Earth Day Resource

Earth day wanted us to promote their tools to our following.

Adjournment:

Meeting was adjourned at 10:42 AM by Hannah. The next general meeting will be at April 25 at 9:00 online.

Minutes submitted by: Sophie Long

Approved by: Gaetan Hammond

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SSLA Executive Action List

Task	Who	Comments
Saskatchewan School libraries directory	Gaetan	
Prepare for SSLA conference.	Gaetan	
Connect with Jennifer LaGarde re: Learning Event	Gaetan, Hannah	
To-do list for Conference 2021	Sherry, Regan	
Winter edition of The Medium	Katie	
Discuss Strategic Planning	Sophie, Gaetan	
Awards forms	Sophie	
Spring newsletter	Amy, Sophie	
Share and SSLA updates and promote our events (to colleagues, on social media etc.)	Executive	
Submit expenses to Carol as soon as possible	Executive	
Support executive members and be cognizant of possible stresses.	Executive	

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President's Report

Saskatchewan School Library Association

President's Report March, 2020

- Confirmed that two proposals for the SLA Conference were approved.
- Contacted Christine Corso about republishing her TMC6 paper in *The Medium*
- Hosted Learning Event with Shannon McClintock Miller on Jan. 22. Sent out recording to registered participants.
- Updated information about Learning Events on the website. People may still register for Jennifer LaGarde for \$30.00.

Action Items

Working on School Libraries Directory

Working on one article for *The Medium* on Jennifer LaGarde's book, *Fact vs. Fiction*.

Organizing a FNMI Resource brainstorming session for March 20, 2020. Planning a small committee PD day to help separate the resources into our four categories sometime in April or May.

Report submitted by: Gaetan Hammond

Approved by: Gaetan Hammond

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President Elect's Report

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Information Items

- I attended Treasure Mountain Canada 6 in Toronto at the end of January. It was wonderful! I made some great connections there and it was very interesting to hear what's going on in school libraries across the country!
 - I have written a piece for The Medium on this.
- Continuing work on a "Welcome to the SSLA" document for new executive members.
- Sent out promotions for awards – forms need to be updated.

Action Items

- Look for Willow Awards history in SSLA archives
- Finish "Welcome to SSLA" document
- Awards – could we design an online form?
 - Could awards be promoted through the April 7 learning event?

Report submitted by: Sophie Long

Approved by: [Type name here]



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Treasurer's Report

SSLA Financial Report – Banking Summary

Saskatchewan School Library Association

Profit and Loss

January 10 - March 3, 2020

	<u>Total</u>
INCOME	
Access Copyright	476.48
Interest	2.74
Learning Events	60.00
Membership	30.00
Total Income	\$ 569.22
GROSS PROFIT	\$ 569.22
EXPENSES	
Bank charges	10.00
Learning Event Expenses	526.37
Special Projects	446.32
Square Fees	2.04
Website Hosting Fee	20.99
Total Expenses	\$ 1,005.72
PROFIT	-\$ 436.50

Tuesday, Mar 03, 2020 06:09:42 PM GMT-8 - Accrual Basis

submitted by: Carol Preece



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Approved by: [Type name here]

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Communications Councillor's Report

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PD Councillor's Report

Information Items

Gaetan ran the last PD on blackboard. I will discuss with him about the next one.

Action Items

Email the next presenter for April.

Contact membership about our next online pd

Report submitted by: Hannah Patterson

Approved by: [Type name here]

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Publications Councillor's Report

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Date March 2, 2020

Information Items

Working on the Winter edition of *The Medium*

Action Items

1. Looking for any articles that the executive have written and want to be published in the next edition.
2. Looking for article ideas that I can write for the next edition.

Report submitted by: Katie Bell

Approved by: [Type name here]



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Special Projects Councillor's Report

Information Items

Uploaded resource collection and updated site for Grades 7-8

Working on Cross-reference our digital collection with STF collection

Action Items

Continue site development

Exploring updated webtool/App suggestions

Contact STF re Assistance for promotion flyer/poster

Report submitted by: Carla Katerynych

Approved by:



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Secretary/Archivist/Membership's Report

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5.1 Correspondence

5.1.1 Provincial Library and Literacy Office

Learning Opportunity: Discovering Canadian Major Dailies

Are you a librarian or teacher-librarian looking for resources for local, regional or national news coverage?

Canadian Major Dailies provides full text access to national and regional newspaper content. This online database has current and historical backfile coverage of major Canadian newspapers.

Join us at this upcoming webinar to learn tips and tricks to quickly find the news information that you and your users and students need.

This webinar will be presented on **March 18, 2020** from **10:00 – 10:45 AM**

Please register for this event

at <https://proquestmeetings.webex.com/proquestmeetings/onstage/g.php?MTID=e1b35c5ccb6f-aa1b97ebe2a058a1ae20f>

Contact: Teresa Wright Eastley, Provincial Library and Literacy Office
306-787-2980 teresa.wrighteastley@gov.sk.ca

5.1.2 Earth Day Resources

Hello,

My name is Kira and I am the Education Coordinator for Earth Day Network, an environmental nonprofit coordinating the global efforts for Earth Day's 50th anniversary this year. Now commemorated in over 190 countries, this year's Earth Day will provide an opportunity for communities to come together to learn about environmental issues impacting them and be empowered to work towards solutions.

Libraries are playing a key role in efforts around the world to educate and empower communities. As trusted community resources, libraries have the space and resources to bring people together for impactful programming for all ages. We have created a variety of resources to help with your event planning in the coming months.

1. Check out our menu of ideas for libraries in our [Education Resource Library](#)
2. [Host a Teach-In](#) on an environmental issue local to your community
3. [Register your events](#) on our map to bring more people in
4. Have your logo on our website by [partnering with us](#) and sharing Earth Day 2020 tools with your network. If you are a school library, sign up as an [Earth Day School](#)
5. Explore our [Digital Toolkit](#) for more information on our programs and sample social media posts

Thank you so much for your time, please let me know if you have any questions or if you would like your library's programs to be highlighted in a blog or newsletter.

Best,

Kira Heeschen

Kira Heeschen
Education Coordinator

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